

June 17, 2019
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 17, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, June 10, 2019.

The Board met with custodian Randy Norman, who reported that the Master Gardeners have finished the flower beds in the courtyard.

The Board met with Engineer Ryan Schock, who reported on various bridge projects and estimated cost for seven possible pavement projects. Title sheet for September DOT letting for gap mastic project was signed.

After discussion, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve commercial liquor license for RAGBRAI vendor Wine on Wheels Iowa, LLC.

Discussion was held concerning the need for tanning facility inspections and the Board agreed to pursue same.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the following Amendment to Appropriations Resolution for Fiscal Year 2019:

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>GENERAL WELFARE SERVICES</u>			
Juvenile Care & Keep			
0002-25-3110-000-30700	75,000	(4,500)	70,500
<u>SERVICES TO MILITARY VETERANS</u>			
Salary – VA Director 2			
0001-21-3200-000-10200	5,352	1,500	6,852
Office Supplies			
0001-21-3200-000-26000	100	100	200
Grave Markers			
0001-21-3200-000-39100	1,000	100	1,100
Mileage/Travel Expenses			
0001-21-3200-000-41300	200	1,500	1,700
Education/Training/Schooling			
0001-21-3200-000-42200	200	1,000	1,200
Equipment (VA Grant)			
0001-21-3200-000-63600	3,208	300	3,508
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TOTAL		0	

All Board members reported on committee meetings attended.

At 1:30 p.m. the Board reconvened for staff meeting. Recorder Megan Clyman reported that there are still unresolved issues with the computer updates. Discussion was held concerning courthouse business hours, and it was agreed that all offices in the courthouse will be open between 8:00 am. and 4:00 p.m., Monday through Friday, beginning July 1, 2019.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

1ST AYD CORPORATION

SR-SUPP

130.00

ACCESS SYSTEMS	PS-COPIER CHARGE	61.51
ADLM EMERGENCY MGMT	REIMB-SIRG-FY19-4TH QTR	1,860.01
AGRILAND FS INC	SR-DIESEL	4,004.07
ALEX TECK	SR-ANNUAL INSP OF CRANE	304.00
ALTORFER INC	SR-PARTS	4,495.05
ATOMIC PEST CONTROL INC	SR-BI MO PEST CONTROL	55.00
BAILEY OFFICE OUTFITTERS	SR-SUPP	174.97
BALL VOLVO TRUCK	SR-PARTS	424.22
BARCO MUNICIPAL PRODUCTS INC	SR-TRAFFIC CONES	767.26
BLOOMFIELD AUTO PARTS LLC	SR-PARTS	1,058.48
BLFD COMMUNICATION INC	SR-PUB	68.25
BLFD TRUE VALUE	SHER-SUPP	268.74
BONNER, JESSE	PRESERV-MEALS/ROOM/MI	296.34
CITIZENS MUTUAL	SR-PHONE	2,970.79
CLYMAN, MEGAN	REC-SCHOOL-RM/FOOD/MIL	540.83
CULLIGAN WATER	REC-WATER COOLER RENTAL	17.00
DAVIS CO PUBLIC HEALTH	DCPH-NURSING--JUNE 2019	8,600.00
DAVIS CO TIRE INC	SHER-TIRES	6,441.08
DOUDS STONE LLC	SR-GRANULAR	143,381.46
ELLIOTT OIL CO	SR-GAS	18,378.21
FESLER AUTO MALL INC	SR-SENSOR ASY	77.80
FRENCH RENEKER ASSOC	DC BIKE TRAIL-SRVCS	3,600.00
H&L MACK TRUCK	SR-PARTS	422.46
HAMILTON PRODUCE CO	SR-PARTS	105.81
HUGGINS ELECTRIC	CH-OUTSIDE BULBS/RPR	957.75
IA DEPT OF PUBLIC SAFETY	PS-TERMINAL/LINE CHG-FY19-4THQTR	978.00
IA DIVISION OF LABOR	CH-BOILER INSPECTION	240.00
ICUBE	DATA-DUES 2019	200.00
IMAGETEK INC	DATA-CLOUD BACKUP	79.00
INTERSTATE BATTERIES	SR-BATTERIES	645.70
IA STATE ASSN OF CO	TREAS- CONF-AUG	1,950.00
KEITH'S FOODS	SHER-SUPP	165.36
KIMBALL MIDWEST	SR-PARTS	53.16
LYNCH, RICK L.	ATTY-REIMB WESTLAW	370.00
MDI MARKETING DISPLAYS INTRN'L	SR-PARTS	95.90
MDS RECORDS MGMT	DATA-TRACKING FEE	5.73
MMIT BUSINESS SOLUTIONS	ATTY-COPIER RENT	231.54
NEEBZ GRAPHIX LLC	E911-INVENTORY/16" ADDRESS	789.36
RICOH USA INC	DHS-COPIER CHARGES	71.02
RMW SERVICES, LLC	SR-WATER	15.50
SCANTRON CORP	DATA-ANN'L MAINT	11,057.88
SCHUMACHER ELEV	CH-ELEVATOR MAINT	137.50
SEC OF ST	SR-RENEW NOTARY/AUD-IVOTERS FEE	1,011.25
SINCLAIR TRACTOR	SR-PARTS & SERVICE	7,971.17
SO IA ELEC	CONSV-ELEC	1,327.47
UNITY POINT CLINIC	SR-RANDOM DRUG TEST	42.00
VISA	HIST PRES-REGIS	155.00
VISA	SHER-POSTAGE/CLASS REGIS	1,899.69
YUTZY REPAIR	SR-PARTS	173.10

Ron Bride moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS